

**Scott County School District 2  
School Board of Education Meeting  
Central Office Board Room  
375 East McClain Avenue  
Scottsburg, IN 47170**

**Agenda Narrative  
November 15, 2016**

**Executive Session - 5:00 p.m.**

IC 5-14-1.5-6.1 For discussion of strategy with respect to: (6) any individual over whom the governing body has jurisdiction: (A) to receive information concerning the individual's alleged misconduct; and (B) to discuss, before a determination, the individual's status as an employee.

**Regular Board Meeting - 6:00 p.m.**

- I. Call to Order
- II. Pledge of Allegiance
- III. Recognition of Visitors
- IV. Superintendent's Report
  - A. Recognition
    - 1. Indiana School Nurse of the Year - Karen Anderson
    - 2. Indiana Academic All State Volleyball Players
    - 3. SHS Booster and Totem Top Honors
    - 4. Scott 2 Board Members
    - 5. SMS Band Recognition
  - B. [Homebound Report](#)
- V. Consideration of Modification to the Agenda and Approval
- VI. Consideration of Board Minutes [October 25, 2016](#)
- VII. Financial Considerations
  - A. [Expenditure Summary](#)
  - B. [Payroll Claims 11-3-16](#)
  - C. Regular Claims

1. [October 17 - 26, 2016](#)
  2. [October 27 - 31, 2016](#)
  3. [November 1 - 4, 2016](#)
  4. [November 15, 2016](#)
- D. Permission to Prewrite Claims
- E. [Monthly Financial Report](#)
- F. [Bank Reconciliation Summary October 2016](#)
- G. Permission to Purchase/Renew
1. [The Paper Corporation \\$5,184](#)
  2. [Frontline Education \\$3,104.50](#)
  3. [Wilson Education Center Membership 2016-17 \\$2,809.15](#)
  4. [2017 ISBA Membership Dues \\$4,100](#)
  5. [Depco Enterprises \\$6,346](#)  
<http://www.sawstop.com/why-sawstop/the-technology>
  6. [Decker School Fix \\$10,787.87](#)
- H. Permission to Accept/Award Quotes
1. Intercom Replacements District Elementary Schools
    - a. [Open Control Systems \\$19,985 per school](#)
    - b. Alliant Integrators, Inc.  
[VFES, SES & LES](#) - \$14,467.72 per school  
[JES](#) - \$14,933.15
  2. JES Playground Border
    - a. [Direct Rubber Mulch \\$5,435](#)
    - b. [AAA State of Play \\$5,872](#)
    - c. [Action Play Systems \\$9,933.20](#)
  3. District Garbage Collection (Quotes are monthly)
    - a. [Rumpke \\$815.64](#)
    - b. [Best Way \\$618](#)
    - c. [VIP Waste Disposal](#)
  4. [HPS Quote for SHS Kitchen Warmers](#)
- I. [Staff Stipend Discussion](#)
- J. Authorize Publication of Notice to Potential Construction Bidders
- K. [Resolution Approving Post Issuance Compliance Procedures](#)

VIII. Operations

- A. Personnel Recommendations
1. Resignation(s)
    - a. [Kirstin McNeely - SES 3 Hour Cook \(effective 11-11-16\)](#)
    - b. [Cindy Amick - SMS 4 Hour Cook \(effective 10-7-16\)](#)
    - c. [Jessica Plance - SES Title I Instructional Assistant](#)
  2. Certified Staff Recommendation(s)
    - a. [Marilyn Evans - JES/LES Counselor \(approx. Dec. 18- Feb. 27\)](#)
  3. Support Staff Recommendation(s)

- a. [Jerry Howard - SHS 5.5 Hour Custodian](#)
  - b. [Selena Badillo - SMS 5.5 Hour Custodian](#)
  - c. [Libby Donahay - SES 5.5 Hour Custodian](#)
  - d. [Amanda Jones - JES Title I Instructional Assistant](#)
4. ECA Staff Recommendation(s)
- a. [Alyssia Dancer - SMS Winter Guard Assistant Director](#)
  - b. [Stephanie Matthews - SMS Winter Guard Director](#)
  - c. [Emily Pease - SHS Winter Guard Assistant Director](#)
  - d. [Charles Combs - SHS Winter Guard Director](#)
  - e. [Dalton McCleery - SHS Winter Percussion Staff](#)
  - f. [Adam Comer - SHS Winter Staff](#)
  - g. [Jennifer Donohue - SHS 6th Grade Girls' B-Team Basketball Coach](#)
  - h. [Leah Anne Becker - SHS Volunteer Swim Coach](#)
5. Professional Leave Request(s)
- a. [Marc Slaton - IAPSS Annual Meeting, Indianapolis, IN, Dec. 5-6](#)
  - b. [Patricia Riley, Carolyn Nowlin, Katie Sawin, Clint Thomas, Linda Nicholson, & Lisa Broyer](#)
- [Orton Gillingham Training, Indianapolis, IN, Dec. 5-9](#)
6. Field Trip Request(s)
- a. [SHS Music Theater Class - Stage One, Louisville, KY, Nov. 30](#)
  - b. [SMS Cool Rays - Actors Theatre, Louisville, KY, Dec. 2](#)
  - c. [SMS Dream Team - Actors Theatre, Louisville, KY, Dec. 2](#)
  - d. [Intensive Special Ed Students - Lights Under Louisville, Louisville, KY, Dec. 6](#)
  - e. [SHS Band Students - WKU Honors Band Clinic, Bowling Green, KY, Jan. 26-28](#)
  - f. [SHS Band Students - WGI Regional Percussion Contest, Highland Hts, KY, Mar. 24-26](#)
  - g. [SHS Band Students - WGI World Percussion Championship, Dayton, OH, Apr. 19-21](#)
7. [Permission to Post](#)
- a. SES 3 Hour Cook
  - b. SMS 4 Hour Cook
  - c. SES Title I Instructional Assistant

- IX. Permission to Waive Fees
- A. [Southern Indiana Futsal Academy](#)
  - B. [Warrior Basketball MYT League](#)
  - C. [Sunnyside Reunion Group](#)

- X. Curriculum, Instructions & Grants
- A. [Permission to Apply for Let's Move - Active Schools](#)  
[standing desk grant info](#)

XI. Other Business

XII. Adjourn

[Follow Up Google Doc](#)

Upcoming Events:

11-16	10:30 a.m. - 1 p.m. American Ed Week Celebration @ VFES & SES
11-17	11 a.m. - 1 p.m. American Ed Week Celebration @ JES
11-18	10:30 a.m. - 12:30 p.m. American Ed Week Celebration @ LES 6 p.m. JES Fall Festival
11-23-11-25	Thanksgiving Break - No School
12-13	5 p.m. Executive Session 6 p.m. Board Meeting

NOTICE: Any member of the public who will be attending the board meeting and who will need an auxiliary aide should contact the Superintendent's Office at [812-752-8946](tel:812-752-8946) to permit advance preparation.